**KHL: Annual Corporate Governance Report 2023**

On January 17, 2024, Hung Long Mineral and Building Materials JSC announced Report No. 02/2023/BC-QT on corporate governance 2023 as follows:

* Name of company: Hung Long Mineral and Building Materials JSC
* Head office address: An Bien 1 – Le Loi Ward, Ha Long District, Quang Ninh Province, Vietnam
* Tel: 0932.428.101 Fax: Email:
* Charter capital: VND 120,000,000,000
* Securities code: KHL
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the General Manager and the Audit Committee under the Board of Directors
* Internal audit execution: Executed.
1. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

In 2023, the Company held the Annual General Meeting of Shareholders on December 03, 2023:

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| --- | --- | --- | --- |
| No. | General Mandate/ Decision | Date | Content |
| 1 | No. 01/2023/NQ/DHDCD-KHL | December 03, 2023 | Annual General Mandate 2023 |

1. THE BOARD OF DIRECTORS (ANNUAL REPORT 2023):
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Nguyen Nhat Khanh | Chair of the Board of Directors - Member of the Board of Directors | December 03, 2023 |  |
| 2 | Vu Hai Nam | Member of the Board of Directors (Non-executive) | December 03, 2023 |  |
| 3. | Le Van An | Member of the Board of Directors | December 03, 2023 |  |
| 4. | Nguyen Mau Bao Thien | Independent member of the Board of Directors | December 03, 2023 |  |
| 5. | Nguyen Quoc Viet | Chair of the Board of Directors | May 28, 2022 | December 03, 2023 |
| 6. | Vu Van Nguyen | Independent member of the Board of Directors | May 28, 2022 | 12/3/2023 |
| 7. | Chen - XuRong | Member of the Board of Directors (Non-executive) | May 28, 2022 | December 03, 2023 |
| 8. | Dang Thi Thu Hien | Independent member of the Board of Directors | May 28, 2022 | December 03, 2023 |
| 9. | Nguyen Thi Thu Huong | Member of the Board of Directors | May 28, 2022 | December 03, 2023 |

1. Board Resolutions/Board Decisions

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| --- | --- | --- | --- |
| No. | Resolution/Decision No. | Date | Content |
| 1. | 01/2023/ NQ- HDQT-KHL | March 17, 2023 | Approve the resignation letter from Mr. Nguyen Quoc Viet and the appointment of Mr. Vu Van Nguyen to take over the responsibilities in place of Mr. Nguyen Quoc Viet until a new Chair of the Board of Directors is appointed. |
| 2. | 02/2023/NQ-HDQT-KHL | March 23, 2023 | Approve the convening of the Annual General Meeting of Shareholders 2023 of Hung Long Mineral and Building Materials JSC |
| 3. | 01/2023/ NQ- HDQT/KHL | October 02, 2023 | * Approve the resignation letter from Mr. Vu Van Nguyen
* Appoint Mr. Chen - XuRong to take over the duties and powers of the Chair of the Board of Directors until a new Chair of the Board of Directors is elected.
* Approve the record list of shareholders to organize the Annual General Meeting of Shareholders 2023
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| 4 | 01/2023/ NQ- HDQT/KHL | December 03, 2023 | * Approve the change of the authorized person to disclose information
* Approve the election of the Chair of the Board of Directors for the term of 2023-2028;
* Approve the dismissal and election of members of the Internal Audit Committee for the term 2023-2028.
* Approve the change of legal representative
* Approve the appointment of the General Manager of the Company
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1. THE AUDIT COMMITTEE (ANNUAL REPORT 2023)
2. Information about members of the Audit Committee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 1. | Dang Thi Thu Hien | Member of the Audit Committee, Chair of the Audit Committee | June 20, 2022: Appointment of member of the Audit Committee - Chair of the Audit Committee |  |
| December 3, 2023: Dismissal of Member of the Audit Committee, Chair of the Audit Committee |  |
| 2. | Nguyen Thi Huong | Member of the Audit Committee | June 20, 2022: Appointment of member of the Audit Committee - Chair of the Audit Committee |  |
| December 03, 2023: Dismissal of Member of the Audit Committee, Chair of the Audit Committee |  |
| 3. | Nguyen Mau Bao Thien | Member of the the Audit Committee, Chair of the Audit Committee | December 03, 2023: Appointment of member of the Audit Committee, Chair of the Audit Committee |  |
| 4. | Vu Hai Nam | Member of the Audit Committee | December 03, 2023: Appointment of members of the Audit Committee  |  |

1. THE EXECUTIVE BOARD

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Vu Van Ngoc | February 11, 1975  | Bachelor of Economics | Appointed: December 03, 2023  |

1. CHIEF ACCOUNTANT

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Professional Qualification | Appointment/Dismissal date  |
| 1 | Pham Thi Hue | August 12, 1988 | Bachelor of Economics | Appointed: June 01, 2022 |

1. Training on corporate governance
2. List of affiliated persons of the public company (Annual Report of 2023) and transactions between the affiliated persons of the Company with the Company itself
3. Transactions between the company and affiliated persons of the company; or between the company and major shareholders, PDMR, PDMR's affiliated persons: None.
4. Transactions between the Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None
5. Transactions between the Company and other entities
	1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (at the time of making the report):
	2. Transactions between the Company and companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager): None
	3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers: None
6. SHARE TRANSACTIONS OF PDMR AND AFFILIATED PERSONS OF PDMR (ANNUAL REPORT 2023)
7. Company’s share transaction of PDMR and affiliated persons.
8. OTHER SIGNIFICANT ISSUES: None